Meeting Notes Quality Metrics Subcommittee February 22, 2012

Interested Parties present

CSI Staff present

Christine Kaufmann

JP Pujol, New West Health Services

Amanda Roccabruna Eby- Note recorder

Members present

Paula Block, CHC-Montana Primary Care

Association

Dr. Doug Carr, Billings Clinic;

Dr. Janice Gomersall, Montana Academy of

Family Physicians

Dr. Jonathan Griffin, St. Peter's Medical Group

Dr. Rob Stenger, Grant Creek Family Practice, St. Patrick's Hospital

Cindy Stergar, Butte Silver Bow CHC

Craig Hepp, Billings Clinic

Janice Mackensen, Mountain Pacific Quality Health

Carol Kelley, Bozeman Deaconess Internal Medicine

Chair, Dr. Jon Griffin called the meeting to order at 2:08pm

1. Roll call and review of notes from previous meeting

The notes were reviewed and accepted.

2. Updates from last meeting

a. Project clearinghouse

CSI asked for feedback on the project clearinghouse in google docs for the quality metrics efforts. Each project is asked to address how it intersects with quality metrics. CSI will add a "lessons learned" category for members to give input on their experiences with initiatives to help others. The subcommittee asked CSI to contact key people associated with all of the projects on the list and ask them to fill in the information for that project.

b. Learning Community

Mountain Pacific reported on its project with practice managers who are working on various initiatives to create a forum for shared learning. They are conducting monthly conference calls and meetings, featuring speakers and experts, and facilitating networking. The learning efforts are focused on care management, preventive health, and cardiovascular health. Janice Mackensen will use the list serve to disseminate information on these events.

c. Process for narrowing quality metrics/crosswalk effortsA few metrics for each of the selected chronic conditions might be used to narrow down

the list of metrics. Another starting place could be with the metrics that are aligned between meaningful use, BCBS pilot project, and PQRS. Figuring out the process of

extracting the data is the most important step. Clinical outcome processes should be the priority since the other processes will already be reported for NCQA recognition. Mountain Pacific will bring back a finalized draft of their crosswalk at the next meeting to share with the group. John Hoffland contributed a list of healthy measures that Medicaid would like to include in a medical home program. The subcommittee should maintain the early goal of getting alignment among the payers. Mountain Pacific will also put together a training model to explain their crosswalk.

3. Additional agenda items

None

4. Set next meeting

The next meeting will be called by the chair upon further notice of Mountain Pacific's demonstration.

Adjournment 2:54pm